



**Marijuana Control Board
Meeting Agenda
February 11, 2016
211 4th Street
2nd Floor Conference Room
Juneau, Alaska 99801**

● **DIRECTOR BRIEFING**

A. Director's Report

9:00 AM **TAB 1**

● **ADMINISTRATION**

9:10 AM

A. Conduct of Board Meetings

TAB 2

B. Approve Minutes of the August 31 & September 1 Board Meetings

TAB 3

C. Approve Minutes of the September 14 & 16 Board Meetings

TAB 4

D. Approve Minutes of the September 23 & 24 Board Meetings

TAB 5

E. Approve Minutes of the November 20 & December 1 Board Meetings

TAB 6

● **APPLICATIONS**

9:30 AM

A. Update on Database

B. Tentative Timeline

TAB 7

● **REGULATIONS**

10:00 AM

A. Timeline

TAB 8

B. On-Site Consumption Endorsement Draft

TAB 9

● **FORMS**

10:30 AM

A. Marijuana Handler Education

1. Timeline **TAB 10**
2. Form MJ-10: Marijuana Handler Permit Education Course
Provider Application **TAB 11**
3. Form MJ-11: Marijuana Handler Permit Application **TAB 12**

B. Marijuana Establishment License

1. Online Marijuana Establishment License Application **TAB 13**
2. Form MJ-00: Application Certifications **TAB 14**
3. Form MJ-01: Marijuana Establishment Operating Plan **TAB 15**
4. Form MJ-02: Premises Diagram **TAB 16**
5. Form MJ-03: Retail Marijuana Store Operating Plan Supplemental **TAB 17**
6. Form MJ-04: Marijuana Cultivation Facility Operating Plan
Supplemental **TAB 18**
7. Form MJ-05: Marijuana Product Manufacturing Facility
Operating Plan Supplemental **TAB 19**
8. Form MJ-06: Marijuana Testing Facility Operating Plan
Supplemental **TAB 20**
9. Form MJ-07: Public Notice Posting Affidavit **TAB 21**
10. Form MJ-08: Local Government Notice Affidavit **TAB 22**
11. Form MJ-09: Statement of Financial Interest **TAB 23**
12. Form MJ-12: Petition **TAB 24**

C. List of Future Forms

TAB 25

● **MARIJUANA MAILBOX**

TAB 26